



TO: Director, FBI

FROM: SAC, INDIANAPOLIS  
SUBJECT:

ERIC SCOTT BRANCH;  
UFAP - RAPE  
OO: JK

b6  
b7C

Bureau File Number
88A-JK-37756
Field Office File Number
1816
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:  
(identity of other agency)  
☐ X if case involves  
corruption of a public  
official (Federal, State or  
Local).

Date 1/29/93

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR FISC		12. Lab Div Exams	
6. ELSUR Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Survival Sqd (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	Rating
		23. UCO Group I	
		24. UCO Group II	
		25. UCO Other	
		26. NCAVC/VI-CAP	
		27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$		\$	
Subject Priority*						\$	\$		\$	
A B C Subpoenas Served						\$	\$		\$	
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____										
Missing or Kidnaped Children Located: _____										
E. Civil Matters										
RICO - Civil Convictions										
Civil Suits Amount of Suit										
Settlement of Award										
No. of Subj.										
F. Administrative Sanctions										
Subject 1 Subject Description Code* -										
<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: Months: <input type="checkbox"/> Permanent										
G. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquired _____ Dismissed _____										
Subject 1 Subject Description Code* -					Subject 2 Subject Description Code* -					
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					
Conviction Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos. Total Fines \$					Conviction Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos. Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.					
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.										
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.										
Name		Date of Birth	Race	Sex	Place of Birth (if available)		Social Security Number (if available)			
ERIC SCOTT BRANCH		2/7/71	W	M	INDIANA		305-82-0678			

Explanation of accomplishment claimed:

On 1/15/93, subject turned himself in to the SPENCER COUNTY SHERIFF'S OFFICE, Rockport, Indiana. [redacted] attorney for BRANCH, advised that b6 BRANCH's decision to turn himself in was influenced by the FBI's contact with b7C his relatives during the evening hours of 1/14/93 and the intense efforts by the FBI and local authorities to locate BRANCH.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1993	

(2) - Jacksonville  
2 - Bureau (1 - AIP folder)  
2 - Field Office  
See codes on reverse side.  
TLP-kje (6)

b6  
b7C

**AIRTEL**

To: Director, FBI  
 Att: Criminal Investigative Division  
 Fugitive Unit

Date: 1/14/93

**INSTRUCTIONS - Reverse Side**

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

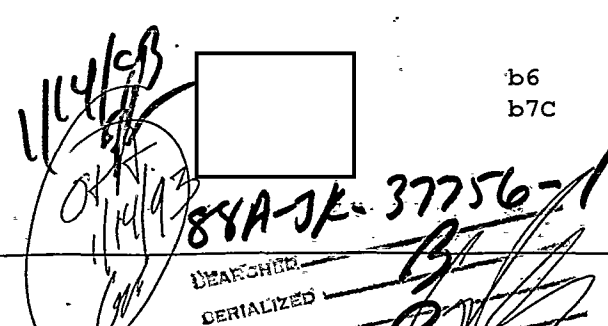
From: SAC, JK (88A-JK-37756) (PNSRA) (P)

Subject: **ERIC S. BRANCH;**  
**UFAP - SEXUAL BATTERY;**  
**OO: JK**

- ☐ III Inquiry  
☒ Initial Submission  
☐ Initial Submission - Parental Kidnaping  
☐ Supplements FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

- ☒ A  
☐ B  
☐ C  
☐ D (Parental Kidnaping)

Caution <input type="checkbox"/>	MKE	Name		NAM	Sex	SEX	Race	RAC
		ERIC S. BRANCH			M		W	
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight
		2/7/71				5'6"		137
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN	
Brown		Brown						
Scars, Marks, Tattoos, and Other Characteristics								SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number			MNU	Social Security #	SOC	
						305-82-0678		
Operator's License Number	OLN	Operator's License State			OLS	Year Expires	OLY	
Offense Charged								OFF
Unlawful Flight to Avoid Prosecution								
U. S. Code, Title and Section								
T18, USC, Section 1073								
Warrant Issued By					DOW	F.O. File #	OCA	
USM Larry A. Bodiford					on	1/14/93	88A-JK-37756	
Miscellaneous Including Bond Recommended								(MIS)
Consider dangerous due to nature of crime								
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style
								VST
								Color
								VCO
Aliases				Additional Identifiers				
Eric Scott Branch								
NCIC #				NIC				
W 728476391								

On 1/1/93 BRANCH met the victim at a local night club located at Panama City Beach, Florida. BRANCH and victim returned to his rented Panama City Beach condo. Once inside the condo, BRANCH forcibly raped the victim.

#### INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an Ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

FD-65 (Rev. 1-13-86)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI  
 Att: Criminal Investigative Division  
 Fugitive Unit

Date: 1/14/93

## INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, JK (88A-JK-37756) (PNSRA) (P)

Subject: ERIC S. BRANCH;  
 UFAP - SEXUAL BATTERY;  
 OO: JK

- ☒ III Inquiry  
☒ Initial Submission  
☐ Initial Submission - Parental Kidnaping  
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Indicate Fugitive Priority

- ☒ A  
☐ B  
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☐ D (Parental Kidnaping)

Caution <input type="checkbox"/>	MKE	Name	NAM	Sex	SEX	Race	RAC
		ERIC S. BRANCH		M		W	
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT
		2/7/71				5'6"	137
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U. S. Code, Title and Section							
T18, USC, Section 1073							
Warrant Issued By				DOW	F.O. File #	OCA	
USM Larry A. Bodiford				on 1/14/93	88A-JK-37756		
Miscellaneous Including Bond Recommended							(MIS)

Consider dangerous due to nature of crime

## LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
						Style	VST
						Color	VCO

Aliases				Additional Identifiers			
Eric Scott Branch							
NCIC/FCIC	SUPR.	OPR.	AGENT				
ENTER <input checked="" type="checkbox"/>	825	604					
MODIFY <input type="checkbox"/>							
CLEAR <input type="checkbox"/>							
CANCEL <input type="checkbox"/>							
NCIC #	LOCATE <input type="checkbox"/>	DATE	NCIC #	NIC			

2 - FBIHQ (1 - Fugitive Unit)

① - JK JFT/taf (3)

1/14/93  
 88A-JK-37756-1  
 SEARCHED  
 SERIALIZED  
 INDEXED  
 FILED

FBI/C

ORITY "A" and "B" FUGITIVES - Synopsals of Crime.

On 1/1/93 BRANCH met the victim at a local night club located at Panama City Beach, Florida. BRANCH and victim returned to his rented Panama City Beach condo. Once inside the condo, BRANCH forcibly raped the victim.

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**Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.

**Weight (WGT)** - Express in pounds. Omit fractions.

**Eye Color (EYE)** - Use appropriate three-character symbol.

**Hair Color (HA)** - Use appropriate three-character symbol.

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By making an ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.

Changes and deletions should be so indicated in the appropriate blocks.

EW. NAM/BRANCH, ERIC S. SEX/M. RAC/W. DOB/020771. HGT/506. WGT/137. EYE/BRO. HAI/BRO. PIK/  
F. INC/F. OFF/4902. DOW/011493. OCA/88JK37756. SPC/D. SOC/305820678. REM/CONSIDERED DANGEROUS DUE TO CRIME-SEXUAL BATTERY

0464 0114 1752

FCIC REPLY

RCD ENTERED NAM/BRANCH, ERIC, S

PCN/T3367705 OCA/88JK37756

0465 0114 1752

NCIC REPLY-PCN/T3367705 OCA/88JK37756

NAM/BRANCH, ERIC S NIC/W728476391

EN. PCN/T3367705. AKA/BRANCH, ERIC SCOTT

0466 0114 1752

FCIC REPLY

SUPP ENTERED NAM/BRANCH, ERIC, S

PCN/T3367705 OCA/88JK37756

WH

0467 0114 1753

X75006

NCIC REPLY2

SUPP NAM/BRANCH, ERIC S NIC/W728476391

MKE/WANTED PERSON

ORI/IN0820000 NAM/BRANCH, ERIC SCOTT SEX/M RAC/W DOB/IN DOB/020771

HGT/506 WGT/137 EYE/BRO HAI/BRO FBI/955034KA0 ✓

FPC/PIPIPIPIPIPIPIPIPIPI SOC/305820678

OLN/8941460359 OLS/IN OLY/97 OFF/RAPE - STRONGARM DOW/111092

OCA/91CR628

NIC/W719836906

MKE/WANTED PERSON

ORI/FL00300A0 NAM/BRANCH, ERIC SEX/M RAC/W DOB/020771 HGT/505 WGT/140  
EYE/XXX HAI/BRO

MNU/0A-13358439 SOC/305520678 OFF/SEX ASSAULT DOW/010593

OCA/84082509

MIS/SEXUAL BATTERY

NIC/W726870483

3  
3

88A-JK-37756-2

0037 0115 0949

YQ. IN0740000

07:49 01/15/93 01358

07:49 01/15/93 04078 FLFBIIJK00

-SHF THORP0

TXT

37 IN0740000 011593

FBI JACKSONVILLE, FL

HIT CONFIRMATION REQUEST - CONFIRM WITHIN 10 MINUTES.

IDX/ NIC/W728476391 OCA/88JK37756

PERSON OR PROPERTY DESCRIPTION/WANTED-ERIC SCOTT BRANCH DOB/020771 WANT  
ED

FOR FLIGHT TO AVOID SEXUAL BATTERY

REMARKS FROM LOCATING AGENCY/SURRENDERED TO SPENCER COUNTY SHERIFFS DEPA  
RTME

NT WITH HIS ATTORNEY/WILL BE TRANSPORTED TO AND HELD AT VANDERBURGH COUN  
TY

JAIL IN EVANSVILLE, INDIANA (IN0820000)

PLEASE PROVIDE A SUBSTANTIVE RESPONSE WITHIN 10 MINUTES OR A NOTICE OF  
THE SPECIFIC AMOUNT OF TIME NECESSARY TO CONFIRM OR REJECT THIS HIT.

AUTHORITY/SHF SONNY THORP

TNO/

SHF SPENCER CO, IN 0948

b6

b7C

YR. IN0740000. TXT NIC/W728476391. OCA/88JK37756. HIT/W. NAM/BRANCH, ERIC SCOTT.  
DOB/020771. RAC/W. SEX/M. REM/OUR AGENT IN PANAMA CITY IN CONTACT WITH FBI WE  
ARE AWARE OF HIS SURRENDER THANKS FOR YOUR ASSISTANCE. ATH/SAC JOSEPH CORLESS  
AGN/FBI JACKSONVILLE. OPR/

b6

b7C

YOUR YR CONFIRMATION HAS BEEN FORWARDED TO NLETS FOR ROUTING TO:.  
IN0740000.

*lmc*

*1-15-93*

SEARCHED \_\_\_\_\_  
SERIALS \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

*88A-JK-37756-3*



0204 0115 1404

\$.L.FLBBIJK00

LOCATE NOTIFICATION AT 1406 EST 011593.

1L01N0151403119066I.LW.IN0740000.NAM/BRANCH,ERIC S.NIC/W728476391.

011593.88JK37756.EXTR

LOCATING ORI IS SPENCER CO SO ROCKPORT IN

MKE/LOCATED WANTED PERSON - CAUTION

ORI/FLBBIJK00 NAM/BRANCH,ERIC S SEX/M RAC/W DOB/020771 HGT/506 WGT/137

EYE/BRO HAI/BRO

MNU/0A-13367705 SOC/305820678 OFF/FLIGHT TO AVOID SEE MIS DOW/011493

~~OCA/88JK37756~~

MIS/CONSIDERED DANGEROUS, CONSIDERED DANGEROUS DUE TO CRIME-SEXUAL  
BATTERY

LOCATED/011593 IN0740000 88JK37756 EXTR

AKA/BRANCH,ERIC SCOTT

NIC/W728476391

NOIC/NIC	DATE	TIME	AGENT
ENTER <input type="checkbox"/>			
NO-DEFY <input type="checkbox"/>			
CLEAR <input type="checkbox"/>			
CANON <input checked="" type="checkbox"/>	6:15	per	
LOC <input type="checkbox"/>			
DATE 1-15-93	W 728476391		
PCN 3, 13367705			

b6  
b7c

88A-JK-37756-4

CW. PCN/T3367705

0245 0115 1603

FCIC REPLY

RCD CANCELED NAM/BRANCH, ERIC, S

PCN/T3367705 OCA/88JK37756

0246 0115 1603

X75006

NCIC REPLY2

CANCEL NAM/BRANCH, ERIC S NIC/W728476391

*lmc*  
1-15-93

88-JK-37756 -5

*3*  
*1*

0022 MRI 01849

RR RUCNFB FBIJK FBILS

DE FBIIP #0003 0152159

ZNR UUUUU

R 152155Z JAN 93

FM FBI INDIANAPOLIS (88A-JK-37756) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI JACKSONVILLE/ROUTINE/

FBI LOUISVILLE/ROUTINE/

BT

UNCLAS

ARMED AND EXTREMELY DANGEROUS.

CITE: //3310:1816//

SUBJECT: ERIC SCOTT BRANCH, UFAP - RAPE; OO: JACKSONVILLE.

RE PENSACOLA RA (JACKSONVILLE DIVISION) TELCALL TO SA

[REDACTED] EVANSVILLE RESIDENT AGENCY, INDIANAPOLIS

DIVISION, JAN. 13, 1993; PANAMA CITY RA TELCALL TO EVANSVILLE

RA, JAN. 14, 1993.

DISCONTINUE. SUBJECT TURNED HIMSELF IN WITH HIS

ATTORNEY, [REDACTED] TO SPENCER COUNTY AUTHORITIES,

88A-JK-37756-6

CB B

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b7C

b6  
b7C

b6  
b7C

PAGE TWO DE FBIIP 0003 UNCLAS

ROCKPORT, INDIANA, APPROXIMATELY 7:30 AM, CENTRAL STANDARD  
TIME, ON JANUARY 15, 1993. FEDERAL WARRANT NOT EXECUTED DUE  
TO NUMEROUS LOCAL CHARGES FILED IN BOTH VANDERBURGH COUNTY,  
INDIANA, AND PANAMA CITY, FLORIDA. [REDACTED] ADVISED THAT  
SUBJECT, [REDACTED]

[REDACTED] WAS PERSUADED TO TURN HIMSELF IN DUE  
TO FBI INVOLVEMENT WITH [REDACTED] AND  
[REDACTED] AT [REDACTED] ON NIGHT OF JAN. 14, 1993.

b6  
b7c

ALSO INFLUENTIAL IN SUBJECT'S DECISION TO TURN HIMSELF IN WAS  
INTENSE FUGITIVE INVESTIGATION BY THE FBI AND LOCAL  
AUTHORITIES ON A STATE, COUNTY AND CITY LEVEL IN THE STATES OF  
FLORIDA, KENTUCKY AND INDIANA.

SINCE NO FURTHER INVESTIGATION TO BE CONDUCTED BY  
INDIANAPOLIS DIVISION, INDIANAPOLIS CONSIDERING THIS MATTER  
RUC.

FD-515 TO FOLLOW.

LEAD, INDIANAPOLIS AT INDIANAPOLIS, INDIANA. WILL LOCATE  
NCIC.

ARMED AND EXTREMELY DANGEROUS.

BT

#0003

NNNN

## Copies to Offices Checked

- |                                      |  |                                      |  |  |
|--------------------------------------|--|--------------------------------------|--|--|
| <input type="checkbox"/> Albany      | <input type="checkbox"/> Cleveland               | <input type="checkbox"/> Knoxville   | <input type="checkbox"/> New Orleans   | <input type="checkbox"/> Salt Lake City          |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Columbia                | <input type="checkbox"/> Las Vegas   | <input type="checkbox"/> New York City | <input type="checkbox"/> San Antonio             |
| <input type="checkbox"/> Anchorage   | <input type="checkbox"/> Dallas                  | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Norfolk       | <input type="checkbox"/> San Diego               |
| <input type="checkbox"/> Atlanta     | <input type="checkbox"/> Denver                  | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> San Francisco           |
| <input type="checkbox"/> Baltimore   | <input type="checkbox"/> Detroit                 | <input type="checkbox"/> Louisville  | <input type="checkbox"/> Omaha         | <input type="checkbox"/> San Juan                |
| <input type="checkbox"/> Birmingham  | <input type="checkbox"/> El Paso                 | <input type="checkbox"/> Memphis     | <input type="checkbox"/> Philadelphia  | <input type="checkbox"/> Savannah                |
| <input type="checkbox"/> Boston      | <input type="checkbox"/> Honolulu                | <input type="checkbox"/> Miami       | <input type="checkbox"/> Phoenix       | <input type="checkbox"/> Seattle                 |
| <input type="checkbox"/> Buffalo     | <input type="checkbox"/> Houston                 | <input type="checkbox"/> Milwaukee   | <input type="checkbox"/> Pittsburgh    | <input type="checkbox"/> Springfield             |
| <input type="checkbox"/> Butte       | <input type="checkbox"/> Indianapolis            | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Portland      | <input type="checkbox"/> Tampa                   |
| <input type="checkbox"/> Charlotte   | <input type="checkbox"/> Jackson                 | <input type="checkbox"/> Mobile      | <input type="checkbox"/> Richmond      | <input type="checkbox"/> Washington Field Office |
| <input type="checkbox"/> Chicago     | <input checked="" type="checkbox"/> Jacksonville | <input type="checkbox"/> Newark      | <input type="checkbox"/> Sacramento    |  |
| <input type="checkbox"/> Cincinnati  | <input type="checkbox"/> Kansas City             | <input type="checkbox"/> New Haven   | <input type="checkbox"/> St. Louis     |  |

Bufile

Urfile **88-37756**

- ☐ ASAC, New Rochelle (MRA)  
☐ ASAC, Brooklyn-Queens (MRA)

RE:

**ERIC S. BRANCH, AKA, FUGITIVE  
 FLIGHT TO AVOID - CRIME SEXUAL  
 BATTERY**

Date 1-15-93

- ☐ Enclosed is subject's identification record. FBI# \_\_\_\_\_.
- ☒ FBI Wanted Person entry in NCIC #W 728476391, does not contain a FBI number; therefore, only a name stop has been placed in the Identification Division (ID) Automated Name Index File. Check the Interstate Identification Index (III) via NCIC using all available descriptors to retrieve identification records possibly identical with your fugitive. If record located positively identifiable with your fugitive, modify your NCIC entry to include his/her FBI number. This will result in an ID stop placed in fugitive's fingerprint record. If no record located through III; however fingerprints of fugitive are available, forward fingerprints via airtel to the Correspondence and Special Services Section, ID for placement of a positive fingerprint stop.
- ☐ A search of the ID's Automated Name Index File did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.
- ☐ A name stop has been placed in the ID Automated Name Index File in your behalf. Enclosed is a laminated copy of a civil fingerprint card which may be identical with your fugitive. Your office should determine if these fingerprints are identical with your fugitive and resubmit via airtel within 30 days to Correspondence and Special Services Section, ID for placement of a positive fingerprint stop.
- ☐ Enclosed is information extracted from identification record FBI# \_\_\_\_\_ as requested in urlet \_\_\_\_\_.
- ☐ Photographs and negatives transmitted herewith. ☐ No photograph available.
- ☐ Photograph may be obtained from \_\_\_\_\_
- ☐ Original photograph from \_\_\_\_\_ on microfilm and will be furnished upon request.
- ☐ FBI number \_\_\_\_\_ pertains to one \_\_\_\_\_. Modify NCIC record.
- ☐ A name search based on descriptive data from FBI warrant entered into NCIC #W \_\_\_\_\_ discloses a manual identification record, which may be identical with your fugitive. Inasmuch as this record cannot be obtained through III, a copy of this record is attached for your review. Determine if this identification record is identical with your fugitive. If identical modify NCIC to include FBI number and send appropriate communication to FBI headquarters within 30 days advising of same. A name stop only has been posted on your behalf.

- ☐ Modify NCIC Wanted Persons entry #W \_\_\_\_\_, to include FBI number \_\_\_\_\_  
**NCIC Classification:**

Fingerprint Classification:  
 Enc.

Correspondence and Special Services Section  
 Identification Division

**"WANTDOCI"**

**88A-JK-37756-7**

SEARCHED ☒ INDEXED ☒  
 SERIALIZED ☒ FILED ☒  
**JAN 25 1993**  
 FBI - [redacted] LE b6 b7C  
 FBI# \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 88A-JK-37756

Post Office Box 8928  
Jacksonville, FL 32239  
January 20, 1993

Honorable Kenneth W. Sukhia  
United States Attorney  
Northern District of Florida  
Suite 510  
315 South Calhoun Street  
Tallahassee, Florida 32301-1841

Attention: Paul Alan Sprowls  
Assistant United States Attorney

RE: Eric S. Branch

Dear Mr. Sukhia:

This letter will confirm a telephone conversation between Assistant United States Attorney (AUSA) Alan Sprowls and Special Agent [redacted] of Federal Bureau of Investigation (FBI), Panama City office on January 14, 1993.

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b7c

During this conversation, AUSA Sprowls was advised the FBI was seeking authorization to obtain a UFAP warrant for the captioned individual. AUSA Sprowls, after viewing a copy of the affidavit for the complaint, authorized the filing of the complaint before the U.S. Magistrate. AUSA Sprowls further requested a letter from the State Attorney's Office, a copy of which is enclosed, confirming they will extradite the subject if found.

On January 14, 1993, the authorized complaint was filed before U.S. Magistrate Larry A. Bodiford, Panama City, Florida, and a UFAP warrant was issued.

Sincerely,

Joseph V. Corless  
Special Agent in Charge

88A-JK-37756-8

1 - Addressee  
2 - Jacksonville  
JFT/jsb  
(3)

By: [redacted]  
Supervisory Resident Agent

b6  
b7c

Enclosure

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

OFFICE OF THE STATE ATTORNEY  
FOURTEENTH JUDICIAL CIRCUIT OF FLORIDA

IN AND FOR BAY, CALHOUN, GULF, HOLMES, JACKSON AND WASHINGTON COUNTIES



JIM APPLEMAN  
STATE ATTORNEY

IN REPLY REFER TO:

914 Harrison Avenue  
Panama City, FL 32401  
(904)872-4473

January 14, 1993

Investigator [REDACTED]  
Bay County Sheriff's Office  
314 Harmon Avenue  
Panama City, FL 32401

b6  
b7C

re: Extradition of Eric Scott Branch  
Charge: Sexual Battery (F.S. 794.011)  
Bay County Sheriff's Office Case #: 93007042

b6  
b7C

Dear Investigator [REDACTED]:

This is to advise that our office is willing to extradite and prosecute the above named individual for the above named charge.

Further, you are authorized to utilize this letter as assurance to any law enforcement agency of our intent to extradite and prosecute.

Sincerely,

Alton O. Paulk  
Chief Assistant State Attorney

AOP:tm

## INSTRUCTIONS

### 1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

### 2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

### 3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

### 4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

### 5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

#### Article File

Remainder of the year of entry plus one year.

#### Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

#### Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

#### Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

#### III File

Retained until the individual reaches the age of 80.

#### License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

#### Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

#### Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

#### U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

#### Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

#### Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

#### Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.